

# EXECUTIVE COUNCIL OF IOWA

## MINUTES

**JUNE 25, 2012**

The Executive Council met in regular session at 10:02 a.m. Room G09 of the Capitol Building with Secretary of State Matt Schultz presiding. Governor Terry Branstad (via telephone) and Treasurer of State Michael Fitzgerald were present. Auditor of State David Vaudt and Secretary of Agriculture William Northey were absent.

Regular session  
June 25, 2012

Moved by Treasurer Fitzgerald and seconded by Governor Branstad that the Council approve the minutes of the Executive Council meeting held June 18, 2012.

Minutes  
Approved

The vote:      Ayes:      Governor Branstad  
   Secretary Schultz  
   Treasurer Fitzgerald  
                 Nays:      None

Moved by Treasurer Fitzgerald and seconded by Governor Branstad that the Council approve the request from the Department of Justice, Attorney General's office to extend the current contract with Dorsey & Whitney to continue to assist the Iowa Economic Development Authority with administering programs funded with federal disaster recover funds.

Approved  
Outside  
Counsel

The vote:      Ayes:      Governor Branstad  
   Secretary Schultz  
   Treasurer Fitzgerald  
                 Nays:      None

Moved by Treasurer Fitzgerald and seconded by Governor Branstad that the Council approve the following lease:

Approved  
Lease

Lease between DNR and Mau Marine, Incorporated  
Date of Lease: Five years ending January 31, 2017  
Legal Description: Sovereign land in the bed of East Okoboji Lake  
Annual Fee: \$ 936.00

The vote:      Ayes:      Governor Branstad  
   Secretary Schultz  
   Treasurer Fitzgerald  
                 Nays:      None

Moved by Treasurer Fitzgerald and seconded by Governor Branstad that the Council accept and approve the State Auditor's Office recommendation to deny the request from the Department of Natural Resources for an emergency allocation in the amount of \$243,025.80 to cover State's 25% share of costs of damages to the DNR Wildlife Management Areas because of flooding in 2011 and that DNR use funds from the Fish and Wildlife Trust Fund to cover these costs.

Denied  
Emergency  
Allocations

The vote:      Ayes:              Governor Branstad  
   Secretary Schultz  
   Treasurer Fitzgerald  
                 Nays:              None

Moved by Governor Branstad and seconded by Treasurer Fitzgerald that the Council approve the following cost items:

Approved Cost  
Items

- A. McKee, Voorhees & Sease, PLC. ....\$50.00  
801 Grand, Suite 1200  
Des Moines, IA 50309-2721
- B. LaMarca & Landry, P.C.....\$22,727.34  
1820 N.W. 118<sup>th</sup> Street, Suite 200  
Des Moines, IA 50325  
Godfrey v. State of Iowa et al, civil rights complaint.

The vote:      Ayes:              Governor Branstad  
   Secretary Schultz  
   Treasurer Fitzgerald  
                 Nays:              None

Moved by Treasurer Fitzgerald and seconded by Governor Branstad that the Council approve the renewal memberships as listed with the exception of B and D which will be deferred pending receipt of information as to the necessity of two Agencies having memberships:

Approved  
Renewal  
Memberships

- A. Administrative Services in Construction Owners Association of America COAA) in the amount of \$350.00 for July 1, 2012 - June 30, 2013.
- B. Administrative Services in Wellness Council of Iowa in the amount of \$1,000.00 for June 1, 2012 - May 31, 2013. (Deferred)
- C. Agriculture in National Association of Farmers Market Nutrition Program in the amount of \$1,500.00 for October 1, 2011 - September 31, 2012.

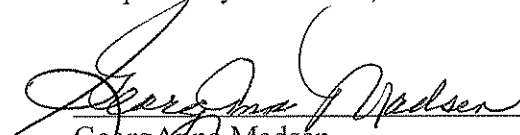
- D. Health in Wellness Council of Iowa in the amount of \$1,000.00 for January 1 - December 31, 2012. (Deferred)
- E. Inspections and Appeals in National Legal Aid & Defender Association (NLADA) in the amount of \$225.00 for August 1, 2012 \_ July 30, 2013.
- F. Inspections and Appeals in North American Gaming Regulators Association (NAGRA) in the amount of \$475.00 for July 1, 2012 - June 30, 2013.
- G. Iowa Finance Authority in Central Iowa Chapter of SHRM in the amount of \$85.00 for April 2012 - March 2013.
- H. IPERS in Chartered Financial Analysts Institute (CFA) in the amount of \$1,700.00 for July 1, 2012 - June 30, 2013.
- I. Public Defense in The Association of Energy Engineers in the amount of \$185.00 for July 1, 2012 - June 30, 2013.
- J. Public Safety in National Association of Women Highway Safety Leaders in the amount of \$25.00 for August 2012 - August 2013.
- K. Public Safety in North American Gaming Regulators Association (NAGRA) in the amount of \$475.00 for July 1, 2012 - June 30, 2013.

The vote:      Ayes:              Governor Branstad  
   Secretary Schultz  
   Treasurer Fitzgerald  
                         Nays:              None

The meeting was adjourned at 10:08 a.m.

Meeting  
adjourned

Respectfully submitted,

  
Georganna Madsen  
Executive Secretary